

March 12<sup>th</sup>, 2019  
Antelope County Board of Commissioners  
Neligh, Nebraska

The Antelope County Board of Commissioners convened in regular session on Tuesday, March 12<sup>th</sup>, 2019 at 8:31 AM in the Commissioner Meeting Room, Antelope County Courthouse, Neligh, NE.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's Office. Agenda for said meeting was sent to all members of the County Board of Commissioners.

Chairman Borer opened the meeting at 8:31 AM. Responding to Roll Call: Commissioners Henery, Smith, Jacob, Bentley and Borer.

Open Meetings poster is posted on the east wall of the Commissioner Meeting Room. Additional copies available in the County Clerk's Office. Chairman Borer stated public comments and discussion of agenda items will be before the board takes up the agenda item. Upon the conclusion of public comments, the board will then take up the agenda item. No additional questions or comments will be taken from the audience, including elected officials, unless they are requested by the board.

Pledge of Allegiance was recited.

**Agenda:** NE Nebraska Community Partnership asked to be removed from the agenda. Time added to Merit Mechanical Bill discussion. Motion by Commissioner Smith, seconded by Commissioner Jacob to approve agenda as presented. Voting aye: Smith, Henery, Jacob, Bentley, and Borer. Nays none. Motion carried.

Motion by Commissioner Bentley, seconded by Commissioner Henery to approve the Board of Commissioner minutes of the **March 5<sup>th</sup>, 2019 meeting**. Voting aye: Smith, Henery, Jacob, Bentley, and Borer. Nays none. Motion carried.

**Pledge Collateral:** \$250,000.00 FDIC Insured; with an additional \$510,000.00 pledged. (Total \$760,000.00)

**Correspondence was reviewed:** Merit Mechanical Inc. claims (for discussion); Letter from Commissioners regarding generic insurance application to go out with March paystubs; Sheriff's Office numbers from previous week's report; NE NACO meeting agenda and letter; NIRMA Safety Shorts; Letter from John Majewski, VP Invenergy Asset Management; Decommissioning Plan Memorandum of Understanding; Union Bank and Trust refinancing of hospital bonds, email from Mr. Svoboda in follow-up of last week's presentation; BC/BS Letter regarding Shopko Pharmacy.

No **Committee reports** were presented.

**Receipts:** \$352.11 Alter Metal Recycling – sold old signs - Road and Bridge.

**Treasurer's February Fund Balance Report** was reviewed and put on file.

**Treasurer's February Miscellaneous Fee Report** was reviewed and put on file.

**Clerk of the District Court February Fee Report** was reviewed and put on file.

**Sheriff February Fee Report** was reviewed and put on file.

**Treasurer's Semi-Annual Report** was reviewed and put on file.

**Antelope County Treasurer Delinquent Tax List.** Last year the Commissioners passed a resolution to have the Treasurer to issue Tax Certificate on each parcel not sold at public sale. The Board has to make a decision to either issue County Tax Sales, or after three (3) years issue the County Attorney an order to foreclose on the property. Deb hopes the Board continues to issue County Tax Sales, as it is an advantage to the County so she can continue to sell privately. On the list 21 are already on County Tax Sales, eight (8) of them have been given to the Antelope County Attorney, and 47 are new and about ready to issue County Tax Sales. Deb stated overall the outstanding balance is less than \$30,000.00 – not including interest and penalties.

Discussion of **Health and Human Services Ceiling** repair bids. Three (3) bids were presented Hild \$4,694.50; Zegers \$5,506.10; Kinnan \$8,416.55. Motion by Commissioner Henery, seconded by Commissioner Bentley to accept **Hild Construction bid of \$4,694.50. Voting aye:** Smith, Henery, Jacob, Bentley, and Borer. Nays none. Motion carried.

**Zoning Administrators Report:** Liz Doerr reported she did get a map of all of the turbines in Prairie Breeze and the as built for Upstream. The 24-hour call center needs a contact name and phone number as a contact person. In the absence of Alex Fore, Nat Drucker with Invenergy presented on the multiple issues regarding **Ice Sling Violation**. The letter from John Majewski stated the sequence of events leading up to, through, and after the series of events from the weekend.

The phone number will be listed in future telephone books.

The tower signage is underway. They are well into the process of getting them constructed and placed.

As built maps for Prairie Breeze/Upstream they are available today by paper or digitally.

Nat Drucker discussed the weather event and the shutting down of the turbines during the winter storm that happened over the weekend.

Nat also discussed moving the turbines in Thunderhead back. Invenergy believes the new protocol on the WIOM should clarify any issues and mostly alleviate the ice sling issue.

Commissioner Smith discussed the liability of the county. Not as to the land owner and where it is located. The landowner has to decide if it is in his best interest to build the tower so it is in the best safety of the public.

Nat Drucker stated he believes the issues have been resolved as far as ice sling. Commissioner Smith stated for three (3) years this complaint had not been addressed. Commissioner Smith stated he thinks Invenergy did not take the complaints seriously until he was able to present the pieces of ice. Nat, as to not to talk to or for someone else he stated they believe they have done their due diligence at this point and time. Which shows a very clear commitment to improving the responsiveness and improving the operations of the wind turbines. Nat also stated they have had the Neligh Office manned by two (2) individuals for the past five (5) years. Phone numbers are listed on the door to the office downtown. They will give the Operation Phone Numbers to the County to be placed on the County website. It was asked if the safety protocol is the same year-round. The protocol for the turbines closer to the roads have a different protocol then turbines placed



**Tractor Rental Program:** Dinkel sent a form for signature. It is a 230, same rate as in 2018 which is at or below \$25.00 an hour. Currently, Antelope County has four (4) tractors. We need a tractor for Brunswick, Oakdale and Clearwater. There is not a plan to utilize the grinder this summer, if we need to utilize A&R again.

West Hwy 275 Norfolk (402) 371-5092 **DINKEL'S** RENTAL CONTRACT East Hwy 275 Scribner (402) 664-2556

DATE 01/21/19 to 30/6/20 CONTRACT NUMBER MD 01

BY AND BETWEEN Antelope County RD Bldg, Dalgic, Neb 68756 (Customer Name) (Address) (Phone)

HEREINAFTER CALLED LESSEE, AND DINKEL IMPLEMENT CO, 3615 W NORFOLK AVE, PO BOX 1404, NORFOLK, NE 68702 DINKEL IMPLEMENT CO OF SCRIBNER, 151 RAILROAD ST, PO BOX 420, SCRIBNER, NE 68781

WITNESSETH: That in consideration of the payments and rentals hereafter provided for, and of the terms & conditions hereof, the Lessor hereby lease & does lease to the Lessee, and the Lessee hereby agrees to lease from the Lessor, the following described equipment belonging to the Lessor:

EQUIPMENT	RATES	RENTAL RATES AND PAYMENT
77330 VEB# 001474152	\$6.00 PER HOUR	rental rates set forth in this contract
935 LA VEB# 001474160	\$7.00 PER HOUR	includes taxes, use or occupations if if & when such taxes are incurred these amounts shall be added to the payments due under this contract
	\$2.00 PER WEEK	
	\$1.00 PER MONTH	
	\$2.00 PER ACRE	
	\$2.00 PER CHD	

INSURANCE TO BE PROVIDED BY LESSEE

DATE IN	HOUR	RENTAL CHARGE
DATE OUT	HOUR	TRANSPORT CHARGE
HOURS, DAYS, OR WEEKS USED	TAX	TOTAL CHARGE

CLEAN UP FEE MAY APPLY!

OUT	IN	NOTES
Engine Oil Level (Over/Full/Under?)		
Fuel Level (Over/Full/Under?)		
DEF Level (Over/Full/Under?)		
Hydraulic Oil Level (Over/Full/Under?)		
Transmission Oil Level (Over/Full/Under?)		
Coolant Level (Over/Full/Under?)		
Exterior Cleanliness (1=dirty, 3=clean)		
Cab Cleanliness (1=dirty, 3=clean)		
Overall Vehicle Condition (1=poor, 3=excellent)		
SMV Sign Present (Yes or No)		

LESSEE: [Signature] DATE: 11/21/19

**Knife River:** The plan is to piggy back with the hot mix project they are doing for Invenergy on the Royal and Pierce Road. They quoted a price per ton of \$180,000.00 - \$200,000.00 per mile if completed while they are here. The budget is sitting good. We have been running gravel pretty constant this month. Casey reports he is good on equipment. He asked if the Commissioners want to hot mix a number of additional miles while Knife River is here. Casey stated he would like to plan on five (5) to six (6) miles. They will plan on continuing to grind roads as the plan last year. The Commissioners stated Casey could figure out which miles need to be completed, and will take core samples and report to the Board of the miles available and capable. If budget allows, we may add additional miles.

**Sign Program:** Purchased a new tablet for sign program. The new employee is working well, and has a gotten a great start with the sign program.

**CAT Down:** Clearwater's Unit is at Road Builders right now. It is \$3,000.00 to tear it down and tell us what is wrong. The mechanic thinks at a minimum it will need a crank and bearing for around \$10,000.00 (6-month 1,000-hour warranty); if we completely rebuild it make it almost new it will be \$20,000-25,000.00 depending on parts (remain motor \$30,000.00 – 1-year warranty). A completely new CAT motor for \$36,000.00. This machine is worth \$60,000.00, the machine has 20,000 hours. Casey has complete confidence in Road Builders, and would like to make a decision when they tear it down. No opposition was voiced regarding same.

**Culverts, Gravel, Armor Coating and Asphalt Bidding:** bid letting for the following items were opened.

The following **gravel bids** were opened at 10:10 AM.

- Matteo Sand & Gravel, Norfolk, Nebraska road and armor coat gravel \$12.00/ton -Armor Coat gravel \$12.00/ton picked up at pit
  - Mitteis Gravel, Orchard, Nebraska: road gravel \$7.04/ton – Armor Coat \$7.04/ton & Mudrock \$10.37/ton;
  - Pollock Redi Mix, Ewing, Nebraska: road gravel \$12.25/yard (\$8.75/ton)-Armor Coat \$12.25/Yard-OverSize \$16.00/yard-Mudrock \$10.00;
  - Willow Creek Sand & Gravel, Orchard, Nebraska: road gravel \$8.50/ton
  - Bazile Aggregate L.L.C., Plainview, Nebraska: road gravel \$10.74/ton – Mud Rock @ \$11.11/ton
  - Hinrichsen Sand & Gravel, Ewing, Nebraska: Road Gravel \$9.25/ton – Armor Coat \$9.525/ton
  - Emme Sand & Gravel Inc. O'Neill, Nebraska: Road Gravel \$7.40/ton – Screened Rock \$17.50/ton - /Screened Oversize \$23.50.ton
- Motion by Commissioner Henery seconded by Commissioner Jacob to accept all gravel bids. Those voting aye: Bentley, Jacob, Henery, Smith and Borer. Nays none. Motion carried.

The **armor coating bids** were opened with the following vendors submitting bids.

- The Road Guy Construction Company, Yankton, South Dakota –\$2,650.00 per mile;
  - Sta-bilt Construction Company, Harlan, Iowa – \$2,750.00 per mile;
  - Topkote, Inc. Yankton, South Dakota - \$2,600.00
- Motion by Commissioner Smith seconded by Commissioner Bentley to accept Sta-bilt bids. Those voting aye: Bentley, Jacob, Henery, Smith and Borer. Nays none. Motion carried.

The **asphalt oil bids** were opened with the following vendors submitting bids:

Jebro, Inc., Sioux City, Iowa	and	Flint Hills Resources	
MC-3000	\$2.53/gallon	MC-3000	\$650.00/ton – 165 tons
MC-800	\$2.62/gallon	MC-800	\$650.00/ton – 165 tons
MC-250	\$2.83/gallon		
CRS-2	\$2.09/gallon		
CRS2P	\$2.17/gallon	CRS-2P	\$595.00/ton - 170 tons

Motion by Commissioner Henery seconded by Commissioner Jacob to accept Jebro, Inc. bids. Those voting aye: Bentley, Jacob, Henery, Smith and Borer. Nays none. Motion carried.

The following **culvert bids** were opened:

- B's Enterprises, Inc., Norfolk, Nebraska, Tim Braithwait present bid prices good from July 1, 2019 – June 30, 2020;
- Midwest Service and Sales, Schuyler, Nebraska, present July 1, 2019 – June 30, 2020;

**B's Enterprises**

QUOTE ON CULVERTS FROM JULY 1, 2019 - JUNE 30, 2020

Size	Spiral Price/Ft	Rivetted Price/Ft
18" 16 GA	12.50	14.70
24" 16 GA	16.25	19.50
30" 14 GA	25.10	30.75
36" 14 GA	29.80	35.00
48" 12 GA	54.00	65.00
60" 10 GA	85.00	99.00

**Midwest Service & Sales Co**

QUOTE ON CULVERTS FROM JULY 1, 2019 - JUNE 30, 2020

Size	Spiral Price/Ft	Rivetted Price/Ft
18" 16 GA	13.34	16.07
24" 16 GA	16.89	20.36
30" 14 GA	26.68	32.15
36" 14 GA	32.01	38.58
48" 12 GA	57.80	69.65
60" 10 GA	91.59	110.37

Size Spiral Price/Ft Rivetted Price/Ft

18" 16 ARCH	15.39	18.64
24" 16 ARCH	19.49	23.61
30" 14 ARCH	30.78	37.28
36" 14 ARCH	36.94	44.73
48" 12 ARCH	66.69	80.77
60" 10 ARCH	105.68	127.99

Motion by Commissioner Jacob seconded by Commissioner Bentley to accept both bids. Those voting aye: Bentley, Jacob, Henery, Smith and Borer. Nays none. Motion carried.

**Underground Permit:** The application for underground permit submitted by Deb Brown for US Cellular SMJ International to rebuild a driveway, that is not located properly. The plan is to construct a tower in this location. The County Planning Board is meeting about the tower today. Discussion of the Conditional Use Permit for the tower, and waiting until it is permitted before we move forward on the reconstruction of the driveway. Discussion of the location. No action today.

**TransCanada:** Rob Latimer and Dan Forbes met with the Commissioners regarding the proposed Road Use Agreement and the preliminary map presented. Casey has looked at the preliminary map, and the roads marked are not actual usable roads. To start on this now without a viable route would be a bunch of unnecessary work. The Nebraska Public Service Commission issued the approval of the main line alternative route – which is a slight change in the southeastern part of the County. There will be a 36-inch oil pipeline constructed along with the pumping station. The plan is to build a pumping station on the Maughan ground, five miles north of Oakdale. The pumping station is an eight (8) acre facility. Which will be of significant valuation as far as taxable property. The pipe itself is centrally assessed – in Lincoln and the monies are divided by the state. The proposed construction date is 2020. There are currently some legal challenges at the federal level. They had reworked the original proposed RUA. Today, it is much more in uniform with something workable into Antelope County use; however, it still lacks the necessary fine points. Without knowing which roads they will be utilizing this work seems unnecessary. The documents being presented are living documents, they expect to have changes. They will have \$4,000,000.00 bond on the construction during the Road Use Agreements. Pre-assess documentation for the construction/maintenance of the roads needs to be established. Typically, a third party is contracted for this. Casey requested to work with Brian McDonald or JEO for the third-party engineer. Construction will be from the NW to the SE part of the county. All were in agreement safety is the number one priority, and the preassessment is the first step to continue moving forward. After the preassessment is complete we can hash out the RUA. TransCanada agreed they wanted to be good neighbors. The plan is TransCanada will be updating the map, assessment process, and come back to board with RUA, then we will hash out details.

**Merit Mechanical Bill** Jason Weidner, owner/operator of Merit Mechanical met with the Commissioners in defense of his claim for repair work on the heating/cooling system at the Law Enforcement Center. Last month his claim for work done in November and December was denied for lack of documentation. There was a discussion on possibly a duplicate bill of the bill originally paid in November. Various discussion about warranty and different mechanics. Mr. Weidner explained the initial install is the only warranty on these parts. Some of the work is for controls and other is for mechanical components. After the initial install there were some parts left at the Law Enforcement Center. These parts were probably utilized during these repairs. No other discussion. Claim is in claim pile. No further action. Merit Mechanical is also under contract for the maintenance plan on these units and system.

Nat Drucker, Invenergy met with the Commissioners regarding the **Decommissioning Memorandum of Understanding - Thunderhead**. The Decommissioning is part of the RUA before construction can begin. Mr. Drucker went through the changes in the MOU.

- The security amount required was doubled to 200%
- Significant penalty of 15% to be assessed to Invenergy if it did not post security on time.
- Bonds should be issued by a B+ or better rated financial institution.

Although this is a Memorandum of Understanding it is a binding agreement. This would also be updated prior to the posting of the security so values are accurate – it will be adjusted every five (5) years thereafter.

Commissioner Smith asked about the Thunderhead, LLC state of incorporation. Invenergy believed it was Nebraska and stood corrected it is in fact Delaware. All terms would be bound by the agreement. Commissioner Smith stated the Delaware Corporations might have to have legal issues in Delaware. Mike Degan, Attorney with Invenergy, stated Thunderhead is subject to suite here in the State of Nebraska. It is authorized to do business here. The Delaware LLC does not provide a legal shield for actions in Nebraska. This agreement is transferrable to heirs of the agreement. So, #6 on the MOU could say ‘assigns heir or successors.’ Commissioner Smith asked about #4 with the Decommissioning Security of the financial institution, and the letter of credit verses the surety bond. One is an insurance policy the other is actual cash in bank. Commissioner Smith would like to see actual money in a bank account. The County would get notification if the amounts fall below a secured amount. There are multiple security institutions that are protecting the project to insure its success, because these financial institutions have a vested interest. Commissioner Henery makes a motion to approve the Decommissioning Plan today with changes, after Joe gives blessing of changes. Motion is seconded by Commissioner Jacob. Discussion of having Joe rework the verbiage. Joe Abler and Mike Degan agree to work on verbiage today. Commissioner Henery and Commissioner Jacob rescinds motions. After the Memorandum of Understanding is updated by Joe Abler and Mike Degan, motion by Commissioner Henery, seconded by Commissioner Jacob to approve **Decommissioning Memorandum of Understanding** with changes as presented. Voting aye: Henery, Jacob, Bentley and Borer. Nays: Smith. Motion passed.

**GPS Contract:** various contracts were discussed. OmniTracts – out of Texas; GPS Contract with Verizon. Netcom – razor contracting. Were all contacted for a quote on the proposed GPS tracking for the Road and Bridge Equipment. Currently, Antelope County has 72 moving/rolling equipment. Discussion of the vehicles needed to have a GPS it was narrowed to 31 vehicles (21 Maintainers; 5 Drags; 4 Semi; Patching Truck = 31 units). Casey expressed he has employees voicing against it. Installing is \$80.00 per unit, the tracking (Razor Tracking) \$210.00 per unit; \$25.00 per month per unit. Omni Tracks & Verizon has a three (3) year contract. Razor Tracking there are some suspending of the units for off times. Casey asked what this would be used for, who would be tracking the units. The Commissioners agreed, Casey would be the only tracking access. Various options and consideration were discussed. He believes there are a number of benefits, however, the moral of the Road and Bridge Department was the biggest concern of Road Superintendent, Casey Dittrich. It was requested of Casey to check with the employees to see how it is received. Commissioners Smith and Bentley stated they thought it would be a good tool in planning snow routes and keeping maintainers in the right direction. The Commissioners agreed to have Casey be the only access to the tracking device. It was suggested by the Commissioners to have Casey address this to the employees and report to them next month. Netcom cost would be approximately: install \$2,560.00, Subscription \$9,600.00/year; Hardware \$6,720.00 and utilizing the down time would be a savings of approximately \$1,000.00.

The **Commissioner Meeting Room visual equipment** was discussed in follow-up. Commissioner Smith made a motion, seconded by Commissioner Bentley to proceed with the visual equipment in the meeting room, utilizing the TV from the hallway of the Courthouse Annex and wiring for two (2) Monitors in the meeting room. (\$2,669.95 + wiring for second TV) Voting aye: Smith, Bentley, Jacob, Henery and Borer. Nays none. Motion carried.

**Review of claims:** The clerk asked if the Commissioners wanted to go back to the reviewing of claims in the beginning of the meeting – from 8:30 – 9:00 AM. Nothing was voiced.

**Payroll Claims:** Claims were reviewed. Motion by Commissioner Bentley, seconded by Commissioner Jacob to approve payroll claims as submitted. Voting aye: Bentley, Jacob, Smith, Henery and Borer. Nays none. Motion carried.

**Vendor Claims:** Discussion on the Jonny Dodge bill. Sheriff Moore explained this is a state bid, and is \$1,000.00 less than the pickup bought last year. Discussion of the NIBRIS bill. Sheriff Moore discussed the number of different Police Departments and Sheriffs Departments utilizing this system. He also discussed six (6) other options that are available. In comparison, most of them do not have the capabilities of the system the Sheriff is purchasing and the bottom dollar is actually more on the other systems. The \$10,000.00 claim to the Village of Oakdale was removed as the purchase was not approved to move forward today.

**NIBRIS:** Commissioner Borer asked if Bob wanted to explain the software. Sheriff Moore stated the reports he is looking at being able to generate on this system is not available on the Free program, and it is not available to customize the reports. He then listed the following departments who are already using the NIBRIS program.

Boone County, Albion Police Department, Cass County, Plattsmouth Police Department Cuming County, Wisner Police Department, Custer County Sheriff's Office, Broken Bow Police Department, Dawson County, Lexington Police Department, Gosper County, Filmore County, Furnas County, Gage County, Howard County, St. Paul Police Department, Hamilton County, Aurora Police Department, Imperial Police Department, Jefferson County, Fairbury Police Department, Keith County, Ogallala Police Department, Perkins County, Duall County, Arthur County, Grant County, Hooker County, McPherson County, Thomas County, Logan County, Lincoln County, Madison County, Madison Police Department, Merrick County, Central City Police Department, Red Willow County, Blaine County, Loup County, Burwell Police Department, Greeley County, Spalding Police Department, Sherman County, Valley County, Ord Police Department, Wheeler County, Rock County, Saunders County, Wahoo Police Department, Thurston County, Valentine Police Department, Valley Police Department, and 10 counties in contract and are waiting to get the financing in order.

- 1) Omi: is a RMS out of South Africa and is designed sold to Universities. They are trying to get into the Public Safety field. Wendy Leming Justice Data Solutions said she does not believe it is marketed to Nebraska Sheriffs Office or Police Departments. It is known as Omigro.
- 2) Caliber: cost for Cherry County \$68,000.00 with an annual maintenance of \$12,000.00.
- 3) Spillman: Cost for Perkins County was \$11,000.00 for 3 Licenses (they need 11) with annual fee of \$1,000.00. It does not include any CAD/Dispatch and does not marry with NIBRS.
- 4) Sunguard: Platte County was quoted \$75,000.00, was unsure of annual maintenance cost.
- 5) Zeucher: 3 entity grouping was \$500,000.00 with annual maintenance of \$10,000.00 per agency. This would require changing of current office systems.
- 6) Enterpol: this also would require changing various office systems. And is approximately \$32,000.00 with an annual maintenance of \$10,000.00.

All of these systems were investigated by Sheriff Moore. They are not to the specs that the NIBRS is, and are not capable of writing reports to a customary specification.

Sheriff Moore told the Commissioners he has the County's back. He has worked with the road department regarding pickups and various other deals. He again asked why the officials have to feel like they are on trial. Commissioner Borer stated speaking for himself he was glad he (Sheriff) did that, and if he had done that last week, they would not have had a problem. Commissioner Borer asked if was not supposed to ask questions? Commissioner Borer stated the statute says if it is over \$10,000.00, we have to have three (3) informal bids. (Kelly states she has the statutes.) 'Point of Order' is called numerous times. Commissioner Borer stated if you would have given us the information last week. No problem. Commissioner Borer said 'no, you said you checked around, and you got the informal bids. I am fine with that. You just said you wanted it and you had to have it.'

Commissioner Bentley stated 'Somebody bashed my mailbox.' He was not attacking anybody. He was asking questions to understand the claims. He stated his mail box was smashed, and 'he did not understand why the transparency of government can't be so much that anybody can ask me anything they want. Whatever they want to ask is fine. I don't understand everybody's inability to take the same, (I am not going to say criticism) questioning. There is no criticism here Bob. We needed you to answer this last week. I swear to God you just answered everything. I am ready to sign this. But we have a job that if it is over \$10,000.00, we cannot approve it without two (2) other bids. Which is fine, I think what you said is good enough for bids to me. Questioning everybody is not attacking, Bob. It just isn't. Sheriff Moore asked about the 'forensic audit.' Commissioner Bentley asked about 'what forensic audit?' 'all we did is move our audit up to July that is all we've done. The regular audit that we do in whenever it wasn't done till all we are doing is moved it up to July, right?' Commissioner Smith asked, 'you got an email from someone concerning a forensic audit?' The clerk got a copy of the email regarding same. Commissioner Smith asked Bob about the Police Department and paying for their portion. Commissioner Borer suggested we get the bills paid.

**General Fund:** Antelope County Court, county court costs 318.00; Antelope County District Court, district court costs 177.00; Antelope Co Sheriff, subpoena fees 40.25; Antelope Co Treasurer, reimbursement for duplicated check 427.00; Appera, micro swipes, dust mops, textile maintenance, service charge 39.77; Applied Connective, exchange email services, computer mice, patch cable, TV mount, installation/mileage charge 614.32; Bear Graphics, mortgage recording binder, xerographic paper 347.13; Black Hills Energy, heating fuel 1370.33; Blue360 Media, Nebraska Criminal & Traffic Law Manuals, shipping 137.15; Bomgaars, fasteners, key blanks, LED bulbs, sheet metal, super glue, thermometer, hitch pin clip, strips, 8x12 signs, ice melt, alkaline batteries, wick, bacteria treatment, humidifier, spray bottles, hair clog blaster, Drano, deep socket, dog food 256.36; Boyd's Electrical, heat pump labor, labor on the garage door 122.50; Dean Brown, prior service 25.00; Carney Law, court appointed attorney fees, Casey's Business Card, fuel 962.38; Elgin City, monthly recycling 250.00; Neligh City, electricity, water, garbage, fuel 3893.38; Clearly Communication, telephone service 161.44; Clearwater Record, notice of meetings, delinquent tax list, meeting proceedings/bills, board of equalization, notice of bids 988.35; Cubby's, fuel 289.37; Das State, teletype, data processing 575.68; Doerr & Klein, court appointed attorney fees 2555.82; Dollar General, dish washing liquid 24.00; Dusty's, fuel 221.15; Eakes Office, custom stamp, chair mat, jump drives, paper, weekly planner, folders 290.95; Election Systems, ballots for Orchard Special Election (March 12, 2019) 1027.93; Elgin Review, meeting proceedings, board of equalization, notice of bids, delinquent tax list, envelopes 465.21; Elite Office Products, monthly maintenance copier agreements 282.16; First Concord Benefits, participant fee, 12.50; Frontier Communication, telephone service 2314.31; Great Plains Communication, telephone service 489.26; Darrell Hamilton, prior service 11.00; Lyle Hart, commodities 200.00; Hilltop Auto, battery 138.95; Holiday Inn, room fees 314.85; Nadene Hughes, prior service 14.00; Iowa Prison Industries, decal for unit 8.35; Jack's Uniforms, cargo pants, boots, name plates, jackets 468.74; Jonny Dodge, battery, labor to replace battery, replace passenger air bag, replace key fob, miscellaneous parts, labor 239.00; Lyle Juracek, bulletin board/Velcro, labor to work on cell toilet 75.00; Rodney Smith Law, court appointed attorney fees 700.00; M & O Door Products, key blanks 127.56; Madison National Life, county matching 52.06; Microfilm Imaging, monthly scanning equipment rent 87.00; Midwest Sprinkler, annual inspection 320.00; MIPS, data processing 701.02; Cornhusker State Industries, toilet bowl cleaner 48.00; Nebraska Association County Treasurers, 2019 NADA Title & Registration Textbook 180.00; Nebraska Health & Human Services, financial responsibility for the developmentally disabled 186.00; Neligh News, meeting proceedings, board of equalization, bills, notice of liquor license renewals, treasurers semi-annual report, notice of public hearings, envelopes, delinquent tax list 1200.25; Northeast Nebraska Association of County Officials, spring workshop registration 225.00; Office Depot, sharpener, markers, toner, notepads 227.44; One Office Solutions, copier contract, excess copy fee 175.41; Lisa Payne, postage 175.95; County Clerk-petty cash, title for pickup & tire fee 15.00; Pitney Bowes, quarterly fee, postage 7131.90; Pitzer Digital, notice of special election, delinquent tax list, ballot application/voter registration requirements, notice of meetings, board of equalization 413.51; Quill Corporation, paper clips, ruled pads, electronics duster, file folders, assorted binder clips, adding tape, steel binder clips, sharpies, pencils 170.36; Region 4, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY19 mental health and substance abuse contribution 11,773.00; Janice Ridder, prior service 10.00; Caroline Siems, prior service 25.00; Wex Bank(Sinclair), fuel 356.76; SMPC It Solutions, cloud hosted server – yearly subscription, network support 4858.00; John Thomas Law, court appointed attorney fees 1042.80; Thomson Reuters, Nebraska Court Rules & Procedures 186.00; Uline Supply, mop handles 84.60; UNL Its Communication, internet for the iPad 91.04; UNL Print Services, envelopes

325.69; Us Cellular, telephone service 359.47; Verizon, telephone service 82.13; Clearwater Village, monthly recycling fee 250.00; Bonita Welke, prior service 22.00; Brieanne Werner, meals, parking fees 131.06; Woods & Aitken, general labor 116.00; Zee Medical, eye wash 11.35; 319 Graphics, polo for deputy 35.98.

**Road & Bridge Fund:** Ag & Industrial Equipment, brushes for motor 23.76; AMH Family Practice, drug testing 36.00; Beckman Lumber, LED lights 31.00; Black Hills Energy, heating fuel 882.80; Bomgaars, filter oil, lawnmower wheels, deep impact socket, bathroom tissue, shop towels, motor craft oil, WD-40, spray bottle, windshield wash, connecting link, grinding wheel, air filter, switch, tail light, pipe bushing, tank valve, U-bolt, brass tee, pipe nipple, ball valve, shield, V-belt, core exchange, battery w/exchange, bushing, cotter pin, soft side goggles, bulk bolts 362.07; Carhart Lumber, caulk, duct tape, hole saw, quick change ARB 50.94; Carquest of Neligh, windshield washer fluid, flexible LST 15.37; Tilden City, garbage, water, sewer 69.29; Constellation Gas, heating fuel 522.53; Cubby's, fuel 114.63; Dusty's, fuel 84.64; Elkhorn Public Power, electricity 348.62; Farmer's Pride, fuel 9008.17; Frontier Communication, telephone service 393.17; GIS Workshop, yearly subscription, tech support 3920.00; Great Plains Communication, telephone service 264.80; Green Line Equipment, antenna, HY-GARD 136.18; JEO Consulting, engineering fees 8383.25; Lawson Products, safety glass, wheel grinder, cut-off wheel, hex nuts, flat washers, lock washers, jobber drill, hex cap screw, plow bolt 241.01; Lazy T Tire, weld wing back on maintainer 52.50; Madison National Life, county matching 28.05; Matteo Sand & Gravel, road gravel 1016.40; Medical Enterprises drug testing panel 70.00; Mr. S's, fuel 308.56; N & B Gas, heating fuel 992.25; NACO, Cobra Premium, Cobra Administration fee 926.34; Nebraska Public Power District, electricity 305.17; Neligh Auto, towels 97.96; Northeast Nebraska Telephone Co, telephone service 97.30; Powerplan, mileage charge, labor to get transmission filter working 304.06; Quality Iron, steel products 137.34; Road Builders, proximate, seal kit, clamp, cover, glass, steering wheel, knob, shelf, shop supplies, labor, waste disposal 1469.84; Royal One Stop, fuel 165.83; Sapp Bros, fuel 1842.58; Larry Schroth, reimbursement for drug testing 158.00; Wex Bank (Sinclair), fuel 133.11; Verizon, telephone service 108.39; Brunswick Village, water, sewer, trash 46.50; Clearwater Village, water, sewer, trash 74.50; Orchard Village, water, trash 82.50.

**Law Center Bond:** Bok Financial, interest payment 54,907.50.

**Visitor Promo Fund:** Orchard Historical Society, promotional grant 300.00.

**Reappraisal Fund:** Cornhusker Hotel, room charge 308.00.

**Register of Deeds:** MIPS, data processing 309.90.

**Law Enforcement Fund:** Cash-Wa Dist, peaches, pears, foil, sugar, tater tots, fries, deli sandwiches, juice, pork & beans, saltine crackers, ground beef, ham, ice cream, chicken breast chunks, spices, applesauce, pineapple, mandarin oranges, pasta sauce, gelatin, flour, oatmeal, milk, macaroni elbows, food storage, chicken leg quarters, cheese slices, pork, gravy sausage, Pollock burgers, turkey breast, chicken patties 2928.54; Combined Public Communication, phone cards 1800.00; Control Masters, labor to work on the intercoms and doors, material for project, travel charge 1222.00; Cornhusker State Industries, pillows for the jail 378.00; Culligan of Norfolk, water bottle refills, water cooler 48.25; Dollar General, over the counter medications for inmates, Gatorade 28.45; Faith Regional Services, doctor visits for inmates 810.00; Jonny Dodge, 2019 Dodge Ram 14,970.00; Justice Data Solutions, C.R.I.M.E.S. RMS software program 28,250.00; LabCorp, inmate doctor visit 95.00; Nebraska Bean, kidney beans 12.00; Neligh Family Dentistry, dentist inmate visit 469.00; Thriftway Market, orange juice, eggs, powdered sugar, brown sugar, vegetable oil, Kool-Aid, potatoes, sausage, grape jelly, mustard, turkey breast, 227.97.

**Commissary:** Bob Barker Co, boxers, shoes, antiperspirant, soap box, all-in-one wash 822.36; Cash-Wa Distributing, popcorn, paper bags 143.35; Keefe Supply, coffee, candy 503.04; Omaha World-Herald, paper renewal 184.08, Raymond Payne, brackets for basketball board 105.00; Thomson Reuters, Nebraska law books for library 324.00.

**Building Fund:** Flenniken Electric, labor for retro fitting an old light fixture to a new LED fixture, replaced bulbs, LED tubes 148.48; K & T Central Plains, plumbing parts, jetter, camera, labor 389.14; Kerkman Electric, LED lights for Neligh barn, , disconnect for fuel pump 1433.57; PV Business Solutions, 2019 OSHA journal 298.50; Merit Mech, Trane Company service work 4767.00.

**General: Payroll,** 87,379.36; AFLAC, 985.71; Ameritas, retirement 13,188.99; BC/BS, insurance 66,295.88; Garnishment, 1242.75; Colonial Life, insurance 3.25; 1st Concord, insurance 816.66; Federal Withholding, 8,189.25; Liberty National, insurance 39.17; Madison National Life, insurance 44.81; State Tax, 3384.10; NACO Vision, insurance 529.83; Social Security, 17,392.50; Washington National, insurance 886.28.

**Road & Bridge: Payroll,** 47,791.64; AFLAC, insurance 181.87; Ameritas, retirement 6604.55; BC/BS, insurance 25,826.36; Colonial Life, insurance 18.00; Garnishment, 393.13; Federal Withholding, 4138.03; 1st Concord Benefits, insurance 345.83; Liberty National, insurance 70.92; Madison National Life, insurance 21.84; State Tax, 1601.58; NACO Vision, insurance 147.15; Social Security, 9,378.40; Washington National, insurance 302.80.

Motion by Commissioner Bentley, seconded by Commissioner Smith to pay claims as submitted, Voting aye: Bentley Jacob, Henery, Smith, and Borer. Nays none. Motion carried.

No other issues to discuss.

Motion was made by Commissioner Jacob, seconded by Commissioner Bentley to **adjourn**. Voting aye: Smith, Jacob, Bentley, Henery, and Borer. Nays none. Motion passed.

Meeting adjourned at 1:44 PM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Chairman of the Board, Tom Borer

Attest: \_\_\_\_\_  
County Clerk, Lisa Payne